

Naples City Council

July 8, 2010

Minutes

The regularly scheduled meeting of the Naples City Council was held July 8, 2010, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Patton, Manny Escoto, Ryan Cook, Vance King, Krissi King, Chris Hoem, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker asked if there were any changes or additions to the agenda and asked the Council to add discussion items regarding the airport and 2500 South under 'Other Matters'. Councilman Long and Councilman Kitchen both had items they wanted to discuss under 'Other Matters.' Dennis Long **moved** to approve the agenda with those additions. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of June 24, 2010. Councilman Kitchen suggested a change to the minutes regarding the wage increase given to the Mayor. He suggested it read the pay increase was for the position of Mayor and not to Mayor Baker. With approval of that change, Dan Olsen **moved** to approve the minutes of June 24, 2010. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

There were no follow up questions for the meeting of June 24, 2010.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$64,172.95 for June payables and \$20,169.57 for July payables. The total requested was \$84,342.52. Gordon

APPROVAL OF THE BILLS

Kitchen **moved** to approve June payables for \$64,172.95. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Gordon Kitchen also **moved** to approve the July payables in the amount of \$20,169.57. Dan Olsen **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Resolution 10-228, a resolution adopting the interlocal agreement for 500 South storm water, was given to Council for their approval. Nikki Kay stated the interlocal agreement with Vernal City for the 500 South storm drainage says the agreement shall be adopted by Resolution. Dennis Long **moved** to adopt Resolution 10-228. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Ryan Cook came before the Council to request funds to repair the mower. Two bids were received for the mower parts. Ryan recommended going with the bid from RMT. Ken Reynolds **moved** to approve \$1,763.52 for parts to repair the mower. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye

***RESOLUTION 10-228
A D O P T I O N O F
I N T E R L O C A L
A G R E E M E N T F O R 5 0 0
S O U T H***

***PURCHASES FOR ROAD
DEPARTMENT***

Gordon Kitchen Aye

Ryan Cook also presented a request for funds to stripe the roads. Ryan said he did not have a cost for the striping but it should be comparable to the last time. Ryan said Jim Harper has been trying to contact Interstate Barricades to see if they will do the striping while they are in the area. Dennis Long **moved** to approve up to \$5,000 for the road striping. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt requested approval to replace two of the air-conditioning units for the City office building. Craig told the Council that two of the four units have been replaced and with the other two they have been trying to replace parts to keep them going. Craig received two bids for the air-conditioning units and recommended going with the low bid from 3-D Heating and Cooling. Gordon Kitchen **moved** to accept the bid from 3-D Heating and Cooling and to authorize the replacement of the air-conditioning units for a cost of \$5,100. Ken Reynolds **seconded** the motion. The motion passed with a roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt asked the Council to accept the changes to chapter fifteen of the municipal code as a first reading. Craig said the amendment would adopt the 2009 building codes. Craig told the Council that he still needs to meet with the City Attorney and discuss the amendments. Ken Reynolds **moved** to accept this as a first reading. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye

***PURCHASE FOR CITY
OFFICE***

***AMENDMENT TO CITY
CODE FOR 2009
BUILDING CODES***

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker asked Vance King with CIVCO Engineering to attend the meeting and update the Council on the 2500 South road project. Vance said they are about 70% complete and hope to be complete around the end of July. He told the Council they have met with the water users and with the property owners along 2500 South. Mr. King said they haven't met with any real objections to the project at the meetings. Mr. King said Mrs. Monroe was one property owner that has some real concerns because she feels it will greatly effect their property. The Monroes' have a lot of shrubs and trees in the right-of-way. Mr. King said they also looked at the water lateral and was told by Jack Ruppe that there is a drainage under his road that he does not want to see leave because, on occasion, the canal will overflow due to boards left in the diversion structure during the winter time. Mr. Ruppe said he needs that drainage under the road to get rid of the water. They assured him they would leave it in place until they spoke with Mrs. Gonzalez who told them that when the water goes through that drainage it spills over onto her property and fills her basement. Mr. King said they met with the Gonzalezes a couple of days later and they showed him where the water comes out. Mr. King said rather than put the ditch back in or pipe it back several hundred feet, they decided it would be easier to put a drain box where the existing inlet is at Mr. Ruppes' and pipe it east along the road way and drop it into the irrigation ditch. Mr. King said they were thinking of approaching the water shareholders to get their approval to do that when he met with the Mayor and Craig to look at it again. Mr. King said they also met with property owner Rick Green who said there has been an interest by the shareholders to get it piped all the way through to the diversion. Mr. King said the easiest thing to do might be to acquire some new easements and go directly from the diversion structure right along the property line between Mr. Ruppe and Mr. Green and then turn it at the box they were originally proposing for Mr. Ruppe. Mr. King said by doing that they wouldn't have to go through other people's property. Mr. King said if there are enough funds available to do it then they would try put the pipe back to the diversion structure. Mr. King said the stock water was also discussed but Mayor Baker said they will address that matter later. Mayor Baker let the Council know they will be holding

OTHER MATTERS
2500 SOUTH ROAD
PROJECTS

another meeting with the property owners and address any concerns they may still have. Council members discussed what day would be best for that meeting and decided on July 21, 2010 at 7:00 p.m.

Councilman Long said construction workers on the west side of 500 East on 2500 South have been telling property owners that 2500 South will become a truck route. Mr. King said they have not heard that. Council members said the intent of the City is not to allow that to happen.

AIRPORT MEETING

Mayor Baker reminded the Council of the meeting to be held on July 20, 2010 regarding the airport. Mayor Bakers wanted to a draft a letter and send it to the engineering company that has been hired to review the expansion of the airport runway. Craig said they could include a copy of the City's zoning ordinance and let them know those ordinances would have to be adhered to as far as any construction to the airport for the portion that lies in Naples City. Mayor Baker wanted the engineering company to know what the zoning ordinances are in Naples City and how much of the airport lies within City boundaries.

***UPDATE ON BALL FIELD
AT NAPLES PARK***

Councilman Kitchen wanted to update the Council on the practice ball fields at Naples Park. Councilman Kitchen said the engineer work has been completed and work should be starting soon. Councilman Kitchen said the Rec District also made a change regarding the fee charged to people coming to the splash park to supervise children. Councilman Kitchen said those people will no longer be charged.

Craig Blunt wanted Councilman Kitchen to know some of the restroom doors at the park have been vandalized and removed.

Councilman Hall arrived at this time.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:10 p.m. Dan Olsen **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF JULY 2010

BY: _____

ATTEST: _____